

**REGULAR MEETING  
COMMUNITY DEVELOPMENT COMMITTEE  
FEBRUARY 10, 2009 – 3:30 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairperson Myrna Warrington called the meeting to order at 3:30 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, Eugene Caldwell (late), Dave Corn (late), Greg Smith, Rick Warrington, Betty Jo Wozniak and Gerald Dick. MEMBERS ABSENT: Dave Grignon. Also present: Shawn Klemens, Bruce Wilber Jr., Llewellyn Boyd, William Toson, Kim Komanekin, Paul Cegelski and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated January 13, 2009

**Motion made by Rick Warrington to approve the Community Development Committee minutes dated January 13, 2009. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Caldwell, Corn, and Grignon).**

(Eugene Caldwell entered the meeting at 3:43 p.m.)

4. Proposed Cemetery Site – Discussion/Recommendations

Llewellyn Boyd along with Mr. William Toson, representation of the Tribute Companies presented different options that are necessary for planning a cemetery.

Size and mapping of the lots, roads, landscaping, where a mausoleum would be placed, administration of the cemetery, perpetual care, getting the proper software, “green” cemetery’s, along with cremation options were discussed.

(Dave Corn entered the meeting at 3:47 p.m.)

The committee thanked Mr. Toson for the insight to what planning is needed and Mr. Boyd will present an updated plan to the Committee at next month’s meeting.

**Motion made by Eugene Caldwell to amend the agenda to listen to item # 7. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

7 Use of Volland’s Area Property: Maehnowesekiyah

Bruce Wilber Jr. requested to utilize the Volland’s Farm area for outside activities such as cross country skiing trails, nature hikes, or mountain bike riding.

The Committee discussed what areas will be utilized, if the Tribe's liability insurance will cover these activities and if this request would be in violation of the Tribe's Constitution.

It was confirmed that as long as the activities are sanctioned, then the Tribe's insurance would umbrella these events.

Because a map was not provided to the Committee for recommendation to the Legislature, Mr. Wilber will return with a map outlining the area in question for Legislature approval at next month's meeting.

**Motion made by Eugene Caldwell to return back to the regular agenda. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

5. South Branch Church

Rick Warrington updated the committee on the demolition of the church. More information will be delivered at next month's meeting.

**Motion made by Rick Warrington to table this item. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

6. Ski Hill – Neopit: Discussion/Recommendations

Rick Warrington updated the committee informing them that MTE is assisting with snow plowing the area.

Eugene Caldwell informed them that the community has been fund raising and will be receiving assistance in the installation a light in the area. The Committee questioned why the Community Development Department should pay for the lights at ski hill when this is a recreational area and should be covered by the Recreation Department. Another idea was to investigate the possibility of putting this road onto the BIA Roads Inventory to cover costs of funding the roads and lighting. Community Development will pay for the electricity until further planning is done.

**Motion made by Dave Corn that the Community Development Department utilize their tribal funds to pay for the electrical lights at Ski Hill until another alternative can be found. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried; 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).**

(Greg Smith left the meeting at 4:30 p.m.)

8. Abandoned trailers update

The committee was provided a letter that will be used to inform the lease holders that the Tribe will be taking further action. The Legal Department has not reviewed this letter for approval by the time of the meeting.

**Motion made by Eugene Caldwell to table item #8-Abandoned trailers update until next month's meeting. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Smith).**

9. Land Lease(s) Requests

Kim Komanekin presented the Residential lease request for committee approval, and also requested if the packets provided entailed enough information for the Committee to recommend approval.

The committee agreed that the information provided was adequate, but wants to see all requests which include lease cancellations.

The lease request that was presented was a Mutual Help Home conversion and the paperwork needs to match up. Mrs. Komanekin informed the committee that she was not provided a copy of the motion and past history reflected that there were never cancellations for any of the Mutual Help home conversions.

The committee informed Mrs. Komanekin that she will need to research all mutual help home conveyances, because if the home owner ever wanted a loan, the title insurance would not show a clean lease title to the land which would hold up the loan.

Also, Mrs. Komanekin needs to provide a complete legal description which includes Section, Township and Range in all her leases.

**Motion made by Eugene Caldwell to table this item until the next month's meeting. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Smith).**

10. Draft Ordinance 09 - \_\_\_\_: Menominee Area Transit Commission

Shawn Klemens presented to the committee the proposed draft for consideration. The core commission would be the Menominee Tribe along with representatives from the Town of Menominee and after the core commission is established, the Tribe will invite Shawano and the Stockbridge community to join. Regardless, once the commission is established, the Tribe will be able to seek out different funding sources.

The Committee reviewed the ordinance and would like an annual report or meeting to update the membership. The Committee needs to state that the Menominee Indian Tribe is the authority so that our sovereignty is retained. The document implies this, but we need to state this wherever necessary so that our sovereignty is recognized.

Lindsay Grall will make the necessary changes and the ordinance will now be forwarded to the Governmental Affairs Committee for recommendation to the Tribal Legislature.

**Motion made by Betty Jo Wozniak to recommend to the Governmental Affairs Committee review the first draft of Ordinance 09 - \_\_\_\_: Menominee Area Transit Authority for consideration and further recommendation to the Tribal Legislature. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Smith).**

#### 10. Monthly Narratives

#### TRIBAL UTILITIES

Dave Corn informed the committee of the difficulties that his department has been experiencing due to the frost and water pipes, laterals and mains breaking within the different areas on the Reservation.

Due to budget constraints, Mr. Corn will update the committee at next month's meeting with cost estimates as his budget did not consider this natural disaster.

#### DEPARTMENT OF TRANSIT SERVICES

Shawn Klemens informed the committee that he structured his report to show different rider ships and the mileage that his service provides.

Mr. Klemens informed the committee that transit policy states that the driver does not turn around once they complete their route. There are GPS monitors on board that will confirm if a driver does turn around. Mr. Klemens informed the committee that bus routes are: 1) Shawano every 1.5; 2) Neopit every 2 hours; and 3) Green Bay every 2 hours with round trips starting at 6 a.m. and ending at 5:00 p.m.

#### 11. Other Business

Rick Warrington and Paul Cegelski presented to the committee a map of the Reservation showing the rights-of-way's, the different rights-of-way's (roads and utilities) that are on the reservation, and the amount of acreage that incorporates the rights-of-ways.

Regular Meeting  
Community Development Committee  
February 10, 2009  
Page 5 of 5

The committee suggested that booklets should be made by townships and presented to the Legislature.

12. Adjournment

**Motion made by Eugene Caldwell to adjourn the meeting. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Smith).**

Meeting adjourned at 5:15 p.m.

.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office